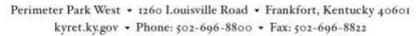


KENTUCKY RETIREMENT SYSTEMS

William A. Thielen, Executive Director





MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: November 4, 2013

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Trustees Retiree Health Plan Committee regularly scheduled meeting will be held on November 12, 2013 at 9:00 a.m.

The meeting will be held in the KRS Boardroom located at 1270 Louisville Road, Frankfort, Kentucky, 40601.

cc: All Board Members

All KRS Staff

Media Notification List

KENTUCKY RETIREMENT SYSTEMS BOARD OF TRUSTEES

Retiree Health Care Committee November 12, 2013, 9:00 A.M. E.T. 1270 Louisville Road, Frankfort, Kentucky 40601

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes: April 25, 2013 and September 5, 2013
- 4. Consideration of Humana Proposal of MAPD Plan Renewal for 2015
- 5. EGWP (Employer Group Waiver Plan) Discussion Maintenance vs. Termination of Plan
- 6. Informational:
 - KRS non-Medicare Eligible Retiree Health Care: 2012 2013 Utilization and Cost
 - KRS Medicare Eligible Retiree Health Care: 2012 2013 Utilization and Cost
 - Open Enrollment
 - 2013 Custom Formulary changing to 2014 Humana Standard Formulary
 - Letters to Retirees
- 7. Adjourn